

A Regular Meeting of the Troy Library Advisory Board was held on Thursday, January 21, 2010, in the Conference Room of the Troy Public Library. Chair Lynne Gregory called the meeting to order at 7:04 P.M.

ROLL CALL **PRESENT:** Lynne Gregory
 Nancy Wheeler
 Audre Zembrzuski
 Barbara Schaich, Head, Adult Services Department, Troy Public Library

The Pledge of Allegiance to the Flag was given.

Resolution #LB-2010-01-01

Moved by Zembrzuski

Seconded by Wheeler

RESOLVED, That Belinda Shelton Duggan, Kul Gauri and Paul Lee be excused from the meeting.

Yes: 3—Gregory, Wheeler, Zembrzuski

No: 0

MOTION CARRIED

Resolution #LB-2010-01-02

Moved by Wheeler

Seconded by Zembrzuski

RESOLVED, That the minutes of the Library Advisory Board meeting, held on Thursday, December 10, 2009, be approved as amended.

Yes: 3—Gregory, Wheeler, Zembrzuski

No: 0

MOTION CARRIED

Resolution #LB-2010-01-03

Moved by Zembrzuski

Seconded by Wheeler

RESOLVED, That the agenda for the Thursday, January 21, 2010, meeting be approved as amended.

Yes: 3—Gregory, Wheeler, Zembrzuski

No: 0

MOTION CARRIED

PUBLIC COMMENT—None

BOARD MEMBER COMMENTS—A. Zembrzuski stated that the public should be better informed about the fines, fees and donations to the Library going to the City's General Fund. Discussion followed. L. Gregory stated that the Library budget comes from the General Fund. A. Zembrzuski stated that the brochures about Oakland County dental health coverage should be displayed in the Library when available.

STUDENT REPRESENTATIVE'S COMMENTS—None

OLD BUSINESS—None

NEW BUSINESS

A. 2010/11 Budget

Resolution #LB-2010-01-04

Moved by Zembrzuski

Seconded by Wheeler

RESOLVED, That a Special Meeting of the Library Advisory Board be held at 5:30 pm on Thursday, February 4, 2010 for the purposes of reviewing the 2010/11 Library budget.

Yes: 3—Gregory, Wheeler, Zembrzuski

No: 0

MOTION CARRIED

B. Library's 2nd Quarter Statistics—were discussed, received and filed.

REPORTS & COMMUNICATIONS

A. **Director's Report**—was received and filed.

B. **Friends of the Troy Public Library Report**—none

C. Gifts —	Imogene Jones, Troy	\$150.00
	Emily Fox Wright, Cameron Hamilton Wright, Troy	350.00
	Paul and AiJa Kwon, Troy	400.00
	Mark Dixon, Clawson	50.00
	Troy Garden Club	34.76
	Cora Ellen DiVinney, New Baltimore	100.00

D. **Informational Items:** <http://sl.libcoop.net/troy/lib/eventcalendar.asp>

E. **Visitors Comments**—were discussed

ADJOURNMENT

Resolution #LB-2010-01-05

Moved by Gregory

Seconded by Wheeler

RESOLVED, To adjourn the meeting.

Yes: 3—Gregory, Wheeler, Zembrzuski

No: 0

MOTION CARRIED

The Library Board meeting adjourned at 8:08 pm.

The next regular meeting of the Library Advisory Board is Thursday, February 11, 2010, at 7 pm.

Lynne Gregory, Chairman

Barbara Schaich, Recording Secretary